



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Open Space and Conservation Commission
DATE MEETING AGENDA POSTED	October 3, 2014
LOCATION	Town Council Room, Rocky Hill Town Hall, 761 Old Main Street, Rocky Hill, Connecticut
DATE OF MEETING	October 8, 2014
TIME MEETING STARTED	6:01 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Ed Charamut, Chairman	2. Craig Riedinger, Vice Chairman
3. Sandi Kelly, Secretary	4. Larry Lindenberger, Commissioner
5. Todd Brown, Commissioner	6. David Schweitzer, Commissioner
7. Rachelle Leone, Alternate	8. Michelle Zak, Alternate
9. Christopher Duff, Alternate (arrived at 6:14 p.m.)	10. Bob Alvarado, Engineering Department

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to table the **Show Cause Hearing for ADC Enterprises – Violation at 45 Evans Road**. Seconded by Commissioner Schweitzer. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to table the Action taking on the **Show Cause Hearing for ADC Enterprises – Violation at 45 Evans Road**. Seconded by Commissioner Zak. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to add to the agenda **Modification to Permit 527, Town Center West**, as Item 8 a., moving the other items for discussion down on the Agenda. Seconded by Commissioner Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

***Commissioner Duff arrives at 6:14 p.m.**

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Lindenberger to approve the Application **for a Permit, Greg Lichatz**-Sediment retention structure and boulder placement at 273 Meadow Road, with the understanding that no more work is to be done without obtaining a permit in advance. Seconded by Commissioner Schweitzer. All were in favor, MOTION CARRIED UNANIMOUSLY.

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to approve the minutes and working notes from September 10, 2014 with changes. Seconded by Commissioner Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to approve the **Modification of Permit # 527 Town Center West**, adding an Option B as presented this evening if so required by the MDC. Seconded by Commissioner Kelly.

A FRIENDLY AMENDMENT was made by Commissioner Schweitzer that the Applicant reduces the size of the plunge pool as much as possible. Seconded by Commissioner Zak. Accepted by the Commission.

All were in favor, MOTION CARRIED UNANIMOUSLY.

7th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to adjourn. Seconded by Commission Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 7:55p.m. TIME DELIVERED TO TOWN CLERK: